

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 3, 2018 — Agenda Item VII(k)

Resolution No. 18-163

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN  
AGREEMENT FOR SERVICES WITH NORTHEAST TREES FOR  
CONSULTANT SERVICES FOR THE RIVER CENTER WATER  
CAPTURE AND OTHER IMPROVEMENTS PROJECT,  
CITY OF LOS ANGELES**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that River Center Water Capture and Other Improvements will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated October 3, 2018;
4. AUTHORIZES an Agreement for Services with North East Trees for consultant services for the River Center Water Capture and Other Improvements Project, City of Los Angeles;
5. AUTHORIZES any budget amendments as necessary; and
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3<sup>rd</sup> day of October, 2018.

Date:

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Executive Officer